



# FIRST THINGS FIRST

*The right system for bright futures*

Arizona Early Childhood Development & Health Board

North Phoenix Regional Council

## **Call to Order**

The regular meeting of the First Things First North Phoenix Regional Council of the – Arizona Early Childhood Development and Health Board was held on July 8, 2008 4:30pm at Washington Elementary School District, Governing Board Room, 4650 West Sweetwater, Glendale, AZ 85304.

## **Members Present:**

Bill Adams, Connie Robinson, Dr. Elaine Ellis, Gina Montes, James Emch, Jenna Goad, Karyn Parker, Sally Downing.

## **Absent:**

Brenda Sperduti, Mindy Zapata.

## **Guest(s):**

Sandy Foreman, Planning-Senior Policy Specialist.

North Phoenix, Chairman Bill Adams welcomed everyone and called the meeting to order at approximately 4:32p.m.

## **Consent Agenda**

A motion made by Jenna Goad to approve the previous meeting minutes as presented. James Emch-Second. Motion carried.

## **Call to the Public**

Chairman Adams made a call to the public. There were no requests to address the Council.

## **Council Member Updates**

Chairman Adams made a call for updates of the North Phoenix Regional Council. Council Member James Emch announced that he was on a FTF Logistics team looking at Access and Affordability and gave a brief update. Council Member Sally Downing is sitting on the Quality Improvement FTF Logistics Team. Council Member Karyn Parker is sitting on the Quality and Professional Development logistics team. Council Member Dr. Elaine Ellis is a member of the Early Intervention Committee of AzAAP's First Things First Task Force. She gave a brief update regarding their recommendations. Chairman Bill Adams is a member of WESTMARC and serves on the Education and Health Care committees. No other updates were given. No motions made.

## **Discussion and Possible Approval of a "Presentation Policy"**

Chairman Adams introduced the Presentation Policy 1-105(b) and the two draft forms that accompany it; The Agency Request to Present Form and the Agency Program Profile form. Several changes to the policy & forms were recommended by council members. Regional Coordinator Brenda Tomlin will make the changes to the policy and forms and will present them at the next meeting for a motion to approve. No motions made at this time.

#### **Discussion and Possible Approval of Council Term Limits**

Chairman Adams discussed Possible Council Term Limits. Per the statute, Five terms will begin April 1, 2008 and end July 1, 2010 and Six terms will begin April 1, 2008 and will end July 1, 2012. The North Phoenix Regional Council determined they would let council members choose a term length. Council Members Gina Montes, Jenna Goad, Sally Downing, Dr. Elaine Ellis, and Karyn Parker requested a 2 year term. Council Members Bill Adams, James Emch, and Connie Robinson requested a 4 year term. Council Member Connie Robinson motioned to approve the five council members for 2 year terms and the remaining six council members for 4 year terms (4yr terms will also extend to Brenda Spurduti, Mindy Zapata & the Faith Representative once selected). Gina Montes seconded the motion. Motion carried.

#### **Regional Funding Allocation Presentation**

Chairman Bill Adams introduced the Regional Funding Allocation. North Phoenix Regional Coordinator Brenda Tomlin introduced the Recommended Funding for FY2010 and the Financial Policies and Guidelines handouts. No Motions made.

#### **Needs and Assets Update**

North Phoenix Regional Coordinator Brenda Tomlin updated the Council on the Needs and Assets data collection. A timeline of the next four months was handed out for a better understanding of what to expect and deadlines that are underway. No motions made.

#### **Discussion of FTF Goals & Statewide Initiatives**

North Phoenix Regional Coordinator Brenda Tomlin introduced the three handouts regarding the FTF Goals and Statewide Initiatives. North Phoenix Regional Coordinator Brenda Tomlin introduced Sandy Foreman, Planning-Senior Policy Specialist from FTF. Sandy Foreman gave an overview of the Goals for FTF. No motions were made.

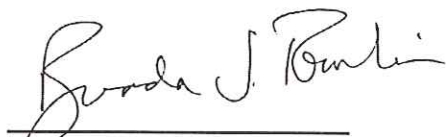
#### **Establish/discuss future agenda items**

The next meeting will be held August 12, 2008 at 4:30p.m at Washington Elementary School District, Governing Board Room, 4650 West Sweetwater, Glendale, AZ 85304. Chairman Adams discussed a possible second meeting on August 26, 2008 at 4:30p.m. for a study session to review information on Statewide Initiatives and the Strategy Tool Kit. Place to be determined.

#### **Adjournment**

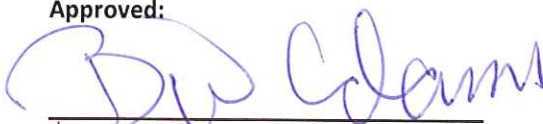
There being no further business, North Phoenix, Chairman Adams adjourned the North Phoenix, Regional Council Meeting at 6:26p.m. A motion made by Council Member Dr. Elaine Ellis. Seconded by Council Member James Emch, motion carried.

#### **SUBMITTED BY:**



Brenda Tomlin, North Phoenix Regional Council Coordinator

Approved:



Bill Adams, North Phoenix Regional Council Chair